

**Director's statement of compliance with duty to promote the success of the Company, R2 Finance Limited.**

This statement is intended by the Board of Director to set out how he has approached and met his responsibilities under s172(1)(a) to (f) of the Companies Act 2006 in the year ended 30 March 2021.

Stakeholders of the company include its employee, shareholder, customers, suppliers, other creditors of the company and the community in which it operates.

The Director considers that he has acted in good faith to promote the success of the company for the benefit of its stakeholders as a whole (having regard to the matters set out in s172 of the Act) in the decisions taken during the year. In particular:

- To ensure the Director takes account of the likely consequences of his decisions in the long term, he regularly reviews the information on all the key areas of the business including Key Performance Indicators (KPIs), financial performance and operational matters.
- The company has a single employee, who is also the director, and is, therefore, fundamental to the success of the business. The interests of the employee and the director are, therefore, aligned.
- The company seeks to build long-term trusted relationships with its customers and suppliers and seeks regular feedback. Delivering high-quality customer service and continuing to strengthen existing, and develop new, customer relationships are considered key to the long-term success of the company.
- The director takes environmental matters into consideration as part of his decision making and strives to be a responsible member of the local and wider community, minimising the company's impact on the environment wherever possible.
- The director's intentions is always to behave responsibly toward all stakeholders and treat them fairly and equally, so that they all benefit from the long-term success of the company.

The director has overall responsibility for determining the company's purpose, values and strategy and for ensuring high standards of governance. The primary aim of the director is to promote the long-term sustainable success of the company, generating value for stakeholders and contributing to the wider society.